## SIKKIM



### **GAZETTE**

## GOVERNMENT

# EXTRAORDINARY PUBLISHED BY AUTHORITY

Gangtok Saturday 12th March, 2016 No. 66

## GOVERNMENT OF SIKKIM DEPARTMENT OF HEALTH CARE, HUMAN SERVICES AND FAMILY WELFARE

No 34/HC, HS & FW /

Dated the 4/3/2016

#### NOTIFICATION

The members of the Executive Committee (EC) of the State Health Society, Sikkim will be expanded with inclusion of the Commissioner, Gangtok Municipal Corporation in Serial number 21 and Joint Secretary or equivalent officer of the Urban Development & Housing Department in Serial number 22 and thereby shifting the Joint Director- cum- Nodal Officer (NHM), who is the member secretary of executive committee of the State Health Society to serial number 23. Thereby the Quorum of Executive Committee of State Health Society will be 23.

The composition of the Executive Committee of the state health society, Sikkim shall be as follows:

# THE MEMBERS OF THE EXECUTIVE COMMITTEE STATE HEALTH SOCIETY, SIKKIM

SI. No.	Designation & Address	Status in the Executive Committee
1	Director General cum Secretary HC, HS & FW Department	Chairperson
2	Mission Director(NHM) HC, HS & FW Department	Co-Chairperson
3	Director (Family Welfare) HC, HS & FW Department	Vice- Chairperson
4	Medical Superintendent STNM Hospital HC, HS & FW Department	Member
5	Additional Secretary HC, HS & FW Department	Member
6	Additional Director-1 HC, HS & FW Department	Member
7	Additional Director -II HC, HS & FW Departme	ent Member
8	Additional Director /State Tuberculosis Officer HC, HS & FW Department	. Member

9	Additional Director/Joint Director (RCH)HC, HS & FW Department	Member
10	Joint Secretary / Joint Director or equivalent Officer Social Justice, Empowerment & Welfare Department	Member
11	Joint Secretary / Joint Director or equivalent Officer (Panchayat), Rural management & Development Department	Member
12	Superintending Engineer or Equivalent Officer Water Security and PHE Department	Member
13	Joint Director (HQ) / State Immunization Officer HC, HS & FW Department	Member
14	Joint Director (IEC)HC, HS & FW Department	Member
15	Additional Director, Accounts / Chief Account officer. HC, HS & FW Department	Member
16	Divisional Engineer (Civil)HC, HS & FW Department	Member
17	Executive Director, Voluntary Health Association of Sikkim	Member
18	Representative of MoHFW Govt. Of India	Member
19	Representative of Development Partners	Member
20	Regional Director of Health & FW Govt.of India	Member
21	Commissioner, Gangtok Municipal Corporation	Member
22	Joint Secretary/Joint Director or equivalent Officer Urban Development & Housing Department.	Member
23	Nodal Officer / NHM	Member Secretary

### **TERMS OF REFERENCE:**

- 1. The executive Committee may co-opt additional members and/or invite subject experts to its meeting from time to time.
- Meetings of the Executive Committee shall be convened by the Member Secretary by giving clear seven days notice in writing alongwith the Agenda specifying the business to be transacted, the date, time and venue of the meeting.
- 3. Meeting of the Executive Committee shall be held on quarterly basis or more frequently, if necessary.
- The minutes of the meeting shall be furnished to the Executive Body Meeting as soon as possible
  after completion of the meeting and shall also be placed before the Governing Body at its next
  meeting.

By order and in the name of the Governor.

(DR. K.BHANDARI, DM),
DIRECTOR GENERAL-CUM- SECRETARY TO THE GOVERNMENT OF SIKKIM,
HEALTH CARE, HUMAN SERVICE AND FAMILY WELFARE DEPARTMENT.